

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 8, 1954.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, February 8, 1954.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget & Procurement.

MINUTES:

The Minutes of the meeting of December 14, 1953, copies of which had been sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Barrett School for Girls:

General Construction Loan of 1949 - Item #107	List - -	\$ 248.40
General Construction Loan of 1950 - Item #1	List - -	56.95 .

BONDS:

The Board approved the report made by the Secretary of the following payments in connection with the recent issuance of bonds.

Miles & Stockbridge	\$5,023.95
Semmes, Bowen & Semmes	5,027.00
	<u>\$10,050.95</u>

General Construction Loan of 1952	\$5,028.49
General Public School Construction Loan of 1949	3,516.42
St. Mary's Seminary Junior College Loan of 1951	251.43
General Public School Construction Loan of 1953	<u>1,254.61 .</u>

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1950 - Item #1	List 55	\$ 112.39
General Construction Loan of 1951 - Item #188	List 52	375.00
	List 56	3,172.13
General Construction Loan of 1952 - Item #87	List 51	725.50
	List 57	634.69 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 23, the Board approved the allocation of approximately \$150.00 for the use of Boys' Village of Maryland, from the General Construction Loan of 1952 - Item #83, for the erection of pole and installing of required guying on existing poles by the Chesapeake and Potomac Telephone Company. This work ties in with electrical work previously authorized under a contract with Enterprise Electric Company, on September 14, 1953.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, agenda Item 5, the Board approved award of contract by the State Comptroller to Charles B. Tovell & Company, in the amount of \$487.00, for alterations at 34 Hopkins Place, Baltimore, Maryland. Payment is to be made from Budget Program .06.04.08.01 of the Retail Sales Tax Division.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1951 - Item #80	List 116	\$1,280.00
Item #82	List 106	1,150.48
General Construction Loan of 1952 - Item #33	List 69	1,721.22
	List 108	4,524.21
	List 112	3,239.30
	List 117	1,699.19
	List 121	1,180.87 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 47, the Board approved award of contract by the Department of Mental Hygiene to Cathedral Contractors, Inc., in the amount of \$24,700.00, for the construction of Incinerators at Crownsville State Hospital, Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School. No fee is applicable. Payment is to be made from the following funds:

General Construction Loan of 1953 - Item 48 (Crownsville State Hospital)	\$6,000.00
General Construction Loan of 1953 - Item 68 (Springfield State Hospital)	5,000.00
General Construction Loan of 1953 - Item 77 (Spring Grove State Hospital)	5,000.00
General Construction Loan of 1951 - Item 102 (Rosewood State Training School)	8,700.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the following funds as indicated:

Board of Public Works Construction Fund of 1949 -

Item #12 - Shannahan Artesian Well Co., for Change Order No. 2 to contract approved June 11, 1953. (Item 26-C)	\$ 114.00
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General Construction Loan of 1951 -

Item #80 - Lawrence Plumbing and Heating Co., for Change Order No. 1 to contract approved December 14, 1953. Fee - Turpin, Wachter & Associates. (Item 26-D)	340.76
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Item #87 - Chesapeake and Potomac Telephone Co., for relocating anchor supporting pole because of grading operations. (Item 26-E)	34.16
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Item #92 - The Mullan Contracting Co., for Change Order No. 9 to contract approved Feb. 11, 1952. Credit. (Item 26-B)	18,692.00 /
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General Construction Loan of 1952 -

Item #33 - The Mullan Contracting Co., for Change Order No. 8 to contract approved Feb. 11, 1952. Fee is applicable to James R. Edmunds, Jr. (Item 26-A)	567.32 .
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DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Correction for Patuxent Institute:

General Construction Loan of 1949 - Item #60	List 199	\$ 15.40
	List 200	173.63
	List 202	43.98
General Construction Loan of 1953 - Item #102	List 10	225.55 .

- 2- The Board approved Item 28-A of the agenda of the Department of Public Improvements, relative to the Department of Correction, as follows:

"Reference is made to Item 61-A of this Department's Agenda of February 13, 1951, covering agreement with the Baltimore and Ohio Railroad, permitting crossing of their tracks with utility lines to serve Department of Correction Institutions at Jessups. The item provided for payment of licensing fee of \$15.00 to the Baltimore and Ohio Railroad, plus \$12.00 annual payment during the life of the agreement. The \$15.00 was to come from Item #60, General Construction Loan of 1949, with annual payment to come from Budgetary Funds. In actuality, both payments have been made from Budgetary Funds of the House of Correction, as appearing on their Transmittal List 45 dated June 27, 1951. Accordingly, it is requested that the \$15.00 encumbrance against Item #60, General Construction Loan of 1949 be cancelled."

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved payment of the following items which had been made from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors, and title work for Patapsco State Park), by the Department of Forests and Parks:

Russell M. Herbert	\$ 433.40
Edwin J. Kirby	1,202.00
James Macgill	200.00
Eugene F. Raphael & Associates	1,037.90
C. Ferdinand Sybert	100.00
John H. Hopkins IV	70.00
T. Hunt Mayfield	50.00
C. Ferdinand Sybert	50.00
C. Orman Manahan	50.00
Donald W. Powers	185.00 .

- 2- The Secretary brought to the attention of the Board a letter, dated January 26, 1954, received from the Department of Forests and Parks, stating that under agreement with the State the E. E. Feller Coal Company had stripped coal on 16.754 acres, and that inasmuch as the company had forwarded check to the department covering twenty (20) acres a refund in the amount of \$1,623. is due the company.

After due consideration, the Board authorized the payment of a refund in the amount of \$1,623.00 by the Department of Forests and Parks from its Clearing Account, where the moneys from such license agreements are deposited.

- 3- The Secretary brought to the attention of the Board a letter, dated February 1, 1954, received from Mr. Joseph F. Kaylor, Director, Department of Forests and Parks, stating that there are the following outstanding obligations in connection with the matter of road rights-of-way to the Gambrill State Park and the acquisition of land:

Purchase of Maurice Klipp land	\$ 500.00
Purchase of Hawkins and Klipp sisters' land	525.00
Stellement to Clerk of Courts for Baldwin land	650.00
Meals for jury in condemnation case	20.60
Wachter's court costs, Fred. Co. Clerk of Court	59.00
Fencing of Maurice Klipp land	150.67
Labor constructing fences and new entrance equipment, hire and incidental supplies for fencing and entrance	<u>254.57</u> \$ 2,159.84

(Cont.)

FEB 8 1954

(Dept. of Forests & Parks)

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After consideration of the items mentioned, the Board approved payment of same from:

General Construction Loan of 1951 - Item #20	\$1,859.84
General Construction Loan of 1951 - Item #23	300.00.

- 4- The Secretary brought to the attention of the Board request, dated February 2, 1954, received from the Department of Forests and Parks for authority to make payment of bill of Frank R. Corliss, in the amount of \$184.00, for survey work of the property of Fulcher P. Smith of Oakland, in connection with the acquisition of lands for the Deep Creek Lake State Park. It is desired to purchase these 70.82 acres in due course. Fund for payment of this bill are available in the General Construction Loan of 1953 - Item #24.

The Board approved this request.

- 5- The Board approved Construction Item 8 of the agenda of the Department of Forests and Parks for the Department of Budget and Procurement, covering the following expenditures for State Parks:

General Construction Loan of 1951 - Item #24	List 182	\$ 78.75
Item #25	List 182	54.05
Item #26	List 44	10.80
	List 173	2,416.00
	List 177	1,598.63
	List 182	248.39
	List 186	1,302.48
	List 195	117.60
	List 196	22.40
	List 204	9.30
	List 207	45.00
General Construction Loan of 1952 - Item #18	List 205	5.88
General Construction Loan of 1953 - Item #10	List 194	136.60
Item #11	List 194	26.23
Item #17	List 178	124.01
	List 183	22.50
	List 194	128.93
	List 206	457.31
Item #20	List 178	23.52 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

Budget Program 09.04.00.02 - Glen Burnie Sheet Metal, Inc., for installing heating system in Long Hill Fire Tower Headquarters. (Item 33-C)	\$ 760.00
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General Construction Loan of 1951 -

Item #26 - Allocation of an additional amount for surveyors, realtors, and title work in connection with Patapsco River Valley Park, being known as Item #26-C. (Agenda Item 33-A)	50,000.00
Rental of office space for the Patapsco River Valley Advisory Committee, for one year from March 1, 1954, the funds being available within the fund for this Committee. (Item 50-A)	1,440.00
Wm. A. Parr, for temporary work with Patapsco River Valley project, to June 30, 1954. (Item 33-B)	2,525.00
Ridgely Construction Co., for rental of equipment for Hollofield project, Dec. 1953. (Item 33-D)	773.25
Account Item #25-G.	

General Construction Loan of 1953 -

Item #22 - Purchase of materials and construction of Incinerator at Sandy Point State Park. (Item 50-B)	8,000.00 .
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DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program -

3-07.05.00.01-08 - Henry Albert, Jr., for service to stoker at Police Headquarters at Pikesville. (Item 36-B)	\$ 9.38
07.05.00.03 - J. H. Turney, Jr., for plaster repairs at Waterloo Barracks. (Item 36-A)	125.00
Prince George's Fuel Co., for repairs and furnace cleaning at Waterloo Barracks. (Item 36-D)	7.50
Henry Albert, Jr., for repairs to heating system at Randallstown Barracks. (Item 36-E)	21.27
3-07.05.00.11-08 - Earl Caywood, for relocating thermostat at Statistics Division. (Item 36-C)	20.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved report of the Field Division of the Department of Public Improvements, covering report of progress of construction as of January 31, 1954, copies of which had previously been forwarded to the individual members of the Board.
- 2- Under Item 43 of its agenda, the Department of Public Improvements requested the Board to indicate its desires in connection with the custody of property deeds for land and other improvements purchase or already owned by the State. Attention was called to the present practice for all such deeds to be turned over to the State Treasurer's Office for safe-keeping, although there appears to be no legal provisions calling for such an arrangement. It was stated that the provision of Section 16 of Article 78-A, at least by indirection, calls for deeds or certainly all information contained therein being directly available and in the custody of the Department of Public Improvements.

After due consideration, the Board decided that the procedure which has been followed in the past has proven satisfactory and felt there was no need for any change, at this time.

DEPARTMENT OF RESEARCH AND EDUCATION:

- 1- The Secretary brought to the attention of the Board request of the Department of Research and Education for an allocation of \$629.80 for use by that department in the commercial fish hatcheries during the 1954 season, which starts March 1st and ends June 1st, such funds being for housing and meals.

The Board referred this request to the Department of Budget and Procurement for investigation and recommendation.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoices of the State Roads Commission to the Department of Research and Education in the amounts of \$351.79 and \$11.00 in connection with construction of an approach to the garage and storage building for the Chesapeake Bay Biological Laboratory. Funds are available as follows:

General Construction Loan of 1949 - Item #22	\$310.00
General Construction Loan of 1951 - Item #39	41.79
Budget Program 09.07.00.01	11.00 . (Item 34)

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 7 of the agenda of the Department of Public Improvements, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Const. Fund of 1949-Item 31	List 13	\$ 37.96
	List 20	22.20
	List 22	112.95
		(Cont.)

FEB 8 1954

(Eastern Shore State Hospital)

General Construction Loan of 1951 - Item #96	List 9	\$314.85
	List 12	89.18
General Construction Loan of 1953 - Item #50	List 2	15.32
Item #53	List 2	47.56 .

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request of the Department of Research and Education for an allotment of \$629.80 for use by that Department in the commercial fish hatcheries during the 1954 season, which starts March 1st and ends June 1st, such funds being for housing and meals. The Board referred this request to the Department of Budget and Procurement, with approval.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Library - \$200.00, to cover the cost of an electric water cooler to replace one which is completely worn out.

Department of Parole and Probation - \$500.00, to provide part of the total cost of \$2,000.00 to microfilm pardon and parole files in the office of the Secretary of State, to preserve the old records.

INSTITUTION FOR THE CRIMINALLY INSANE:

Mr. Smith advised the Board that after a thorough study and giving effect to everything to be considered in connection with the location of the proposed Institution for the Criminally Insane, it was the conclusion of Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, and himself that the new institution should be located on the property of the Maryland House of Correction, in the rear of the present buildings, the project requiring approximately forty (40) acres of land now owned by the State and allocated to the use of the Maryland House of Correction.

The Board unanimously approved the recommendation that the new Institution be located at the Maryland House of Correction site.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the agencies concerned.

State Department of Education - A. S. Abell Company, for office space in The Sun Office Building, Baltimore, Maryland, for a term of three years from March 1, 1954, at an annual rental of \$35,000.00. Also, Supplemental agreement attached to lease covering additional cleaning services, as set forth in detail in the Supplemental Agreement, at an additional cost of \$880.00 per month during the term of said lease.

State Department of Health - renewal lease with Waldon Enterprises, Inc., covering space at 2315 N. Charles Street, Baltimore, for a term of five years from July 1, 1954, at an annual rental of \$950.00.

State Department of Health - renewal lease with William F. Stone, Jr., covering space at 2612 N. Charles Street, Baltimore, for a term of five years from July 1, 1954, at an annual rental of \$3,000.00.

Department of Maryland State Police - extension of lease with Mrs. Carroll Robinson, covering lot of ground and the buildings and improvements thereon, at Waldorf, Charles County, Maryland, for a term of three years from April 20th, 1954, at an annual rental of \$900.00.

Real Estate Commission - Mathieson Building Corporation, for continuation of occupancy on a month-to-month basis, at an annual rental of \$2,611.32, from January 31, 1954, the date of expiration of the then current lease, for space in the Mathieson Building, Baltimore, Maryland.

(Cont.)

(Leases)

State Roads Commission - new lease with Nathan and Fannie Sachs, Jerome and Esther Rosenberg and Solomon and Gertrude Liss, covering space on the second floor of the U. S. Post Office, Reisterstown, Maryland, for one year from February 1, 1954, at an annual rental of \$2,500.00.

State Athletic Commission - renewal lease with Charles H. Steffey, covering offices on the third floor of 18 E. Lexington Street, Baltimore, Maryland, for a term of one year from January 1, 1954, at an annual rental of \$1,080.00.

State Department of Education - renewal lease with H. Lay Phillips, covering offices at Bond and Calvert Streets, Salisbury, Maryland, for a term of one year from April 1, 1954, at an annual rental of \$840.00.

Upon the recommendation of the Department of Public Improvements, Agenda Item 50-A, the Board approved rental of office space at 505 Park Avenue (120 W. Hamilton Street), Baltimore, Maryland, by the Department of Forests and Parks for the Patapsco River Valley Advisory Committee from Wm. A. Gault & Son, Inc., on a month-to-month basis, for approximately one year, at an annual rental of \$1,440.00, from March 1, 1954.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter, dated January 29, 1954, received from the Department of Correction advising that the Baltimore and Ohio Railroad Company is desirous of acquiring an additional strip of land, now the property of the Maryland House of Correction, which is necessary for the railroad's contemplated drainage improvements.

The Board approved the sale of 2.4 acres of land from the property of the Maryland House of Correction to the Baltimore and Ohio Railroad Company for \$675.00, with these moneys to be deposited to the General Funds of the State Treasury when received.

- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item #68	List 12	\$ 174.00
	List 13	52.74
	List 14	7.26
General Construction Loan of 1952 - Item #60	List 21	256.53 .

- 3- Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.03.04 - Rock-Wool Insulation Company of Maryland, for insulating three Employees' Houses. (Item 29-A)	\$ 650.00
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Maryland House of Correction-State Use Industries Fund Kelco Corporation, for changes and additions to the Dust Collecting System. (Item 29-C)	795.00
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General Construction Loan of 1949 - Item #60 - Baltimore & Ohio Railroad Co., for annual payment under agreement approved Feb. 13, 1951, for the crossing of tracks with utility lines to serve institutions at Jessup, Md. Paid from budget funds. Credit. (Item 28-A)	15.00 /
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General Construction Loan of 1951 - Item #155 - J. H. Lawrence Co., for Change Order No. 1 to contract approved August 11, 1952. Credit. No fee. (Item 29-B)	4,545.30 / .
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 9	\$621.66
	List 11	661.67
General Construction Loan of 1949 - Item #78	List 17	50.51
Item #79	List 17	23.52
General Construction Loan of 1950 - Item #1	List 6	960.60
General Construction Loan of 1951 - Item #164	List 30	132.25
General Construction Loan of 1952 - Item #64	List 21	67.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

Maryland Penitentiary, for prison labor during December, 1953 (Item 31-C) -

\$ 8.25	General Construction Loan of 1951 - Item #167
155.25	" " " " " - Item #164
26.95	General Construction Loan of 1952 - Item #64
5.45	Post War Construction Loan of 1945 - Item #153.

Maryland Penitentiary-State Use Industries Fund -

Kelco Corporation, for hooking up a 40" planer with the existing dust collection system. (Item 31-B)	\$319.50
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General Construction Loan of 1951 -

Item #166 - Howard P. Foley, for Change Order No. 6 to contract approved Sept. 8, 1952. Fee-Turpin, Wachter and Associates. (Item 31-A)	1,205.00 .
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MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of payment of \$94.45 and \$358.98 from the Board of Public Works-Fire Losses State Property Fund, Item #9, for Maryland State Reformatory of Males, under Warrants #7962 and #8630.
- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation - Item 3-41-41	List 12	\$ 7.26
General Construction Loan of 1949 - Item #61-A	List 1	17.44
Item #62	List 33	1,987.70
Item #91	List 31	593.35
	List 32	530.94
General Construction Loan of 1951 - Item #172	List 16	29.41
Item #175	List 15	1,436.74
	List 19	89.25 .

- 3- The Board approved Item 54-A of the agenda of the Department of Public Improvement, relative to the Maryland State Reformatory for Males, as follows:

"Under Item 34-E of this Department's Agenda of June 11, 1953, employment of E. J. Monaghan, as construction superintendent at the Reformatory for Males, was approved for the period ending October 6, 1953, with funds available charged against Item #602, 1941 Appropriation. Through an oversight, Department of Correction had failed to request an extension of Mr. Monaghan's employment since termination of the previously approved period on October 6,

(Md. St. Reformatory for Males)

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"1953. Since that date, a total of \$1,840.00 has been paid for Mr. Monaghan's salary, chargeable against Item #602, 1941 Appropriation. This covers payment of his salary through January 26, 1954 at the same rate as previously paid. Confirmation is requested of this action.

"It is also desired to extend Mr. Monaghan's employment for an additional 13-weeks period from January 27, 1954 to April 27, 1954, at a rate of \$115.00 per week, a total of \$1,495.00. It is requested that funds for this allocation be made available from Item #62, General Construction Loan of 1949, in connection with Cannery construction project at this Institution."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Reformatory for Males-State Use Industries Fund, for overtime payments during Nov. 15 - Dec. 12, 1953. (Item 32-B)

1941 Appropriation - Item #602	\$ 6.24
General Construction Loan of 1949 - Item #62	102.79
General Construction Loan of 1951 - Item #75	7.81

Reformatory for Males, for prison labor in Dec. 1953. (Item #32-C)

General Construction Loan of 1951 - Item #172	3.25
General Construction Loan of 1951 - Item #175	.50
General Construction Loan of 1949 - Item #91	160.90

Budget Program 12.01.05.04 -

Bowerman Brothers, for Change Order No. 7 to contract approved March 10, 1952. (Item 32-A)	75.00
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Board of Public Works-Fire Losses State Property Fund -

Item #23 - Potomac Edison Company of Hagerstown, for temporary repairs necessitated by a fire. (Item 54-B)	358.98
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General Construction Loan of 1949 -

Item #62 - Potomac Edison Company, for changes in electrical primary incident to construction of new Cannery Building. (Item 32-E)	201.52
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General Construction Loan of 1951 -

Item #172 - Reformatory for Males, for overtime during period Nov. 15 - Dec. 12, 1953. (Item 32-D)	3.28 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item #70	List 2	\$ 200.64 .
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MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Maryland State School for the Deaf:

General Construction Loan of 1953 - Item #127	List 53	\$ 399.70 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board

(Maryland State School for the Deaf)

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approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04 -

Arthur G. Schuettinger, for one range outlet in Domestic Science Kitchen. (Item 14-B)	\$180.00
Lloyd C. Culler, for emergency repairs during October, November & December, 1953. (Item 14-C)	194.67

General Construction Loan of 1951 -

Item #216 - Allen F. Feeser, for Change Order No. 3 to contract approved October 19, 1953. Fee-Whitman, Requardt & Associates. Credit. (Item 14-A)	795.79 / .
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MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -

Item #14 - Charles F. O'Day, for Implement Shed. (Item 41)	\$12,830.00
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General Construction Loan of 1951 -

Item #202 - Colwill Construction Co., for Change Order No. 2 to contract approved June 11, 1953. (Item 22-B)	2,105.00
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General Construction Loan of 1952 -

Item #90 - The Mullan Contracting Co., for credit on hardware for Service Building. No fee. (Item 22-A) Contract approved Sept. 14, 1953.	400.00 /
The Mullan Contracting Co., for Change Order No. 3 to contract approved Sept. 14, 1953. (Item 22-E) Service Building.	6,831.29
Item #93 - The Mullan Contracting Co., for Change Order No. 2 to contract approved Sept. 14, 1953. (Item 22-A) Cottages.	1,700.00
Conway's Electric Co., for Base Bid and Alternate 1 covering extension of Electrical Distribution System to Cottages 8 and 10. (Item 22-C)	2,440.00
Chesapeake and Potomac Telephone Co., for relocation of equipment in conjunction with Conway's Electric Co. contract. Pole #36. (Item 22-D)	150.00 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice of Garden Blue Print and Photo Print Company, in the amount of \$26.25 for additional prints of the Wing Addition at Victor Cullen State Hospital. Funds are available in the General Construction Loan of 1949 - Item #25. (Agenda Item 52)

2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda items 20 and 44, the Board approved award of the following contracts for Henryton State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #37 - Raymond Concrete Pile Co., for test borings at site of proposed water tank.	\$145.10
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(Cont.)

(Md. T. B. Hospitals)
2-Henryton

Lawrence Plumbing & Heating Co., for foundations for elevated water tank. No fee. \$4,790.00

General Construction Loan of 1953-Item #37 \$3,204.90
General Construction Loan of 1951-Item #62 1,585.10.

Colwill Construction Co., for Change Order No. 5 to contract approved June 11, 1953. No fee. 3,254.00 .

General Construction Loan of 1953-Item #38 \$3,082.85
General Construction Loan of 1949-Item #24 171.15.

3- Mount Wilson State Hospital -

a. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mount Wilson State Hospital:

General Construction Loan of 1951 - Item #55	List 106	\$3,122.89
	List 108	1,851.73
	List 109	264.00
Item #56	List 105	190.95
	List 106	747.50
	List 108	48.40
Item #58	List 105	4,909.31 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds set forth:

Budget Program 10.01.06.03-08

Wallace and Gale Company, for Change Order No. 1
to contract approved Sept. 15, 1953. Employees'
Building. (Item 21) \$ 35.00

Board of Public Works-Fire Losses State Property Fund
Item #5-A - Blair & Sons Co., Inc., for alterations to
Ritchie Building. No fee. (Item 42) 13,855.00 .

MILITARY DEPARTMENT:

1- The Secretary brought to the attention of the Board a letter received from the Military Department requesting that certain employees connected with the construction program of the Military Department be covered into the Employees' Retirement System, whose salaries are paid from the General Construction Loan of 1951. It was stated that the department considers these persons, to all intents and purposes, as permanent employees.

It was the feeling of the Board that if these are permanent employees, their salaries could not be paid out of Bond Issue Funds and requested the Secretary to look into the matter further.

2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 129	\$ 97.52
	List 131	364.87
Item #13	List 127	238.71
	List 129	297.65
	List 131	54.95 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

(Military Dept.)

Federal Funds - Windsor Construction Co., for construction of a garage, paving and erection of wire fence at Centreville Armory. (Item 48) \$16,188.00

Budget Program 07.03.00.03 -

Allied Electrical Service, for repairs to heater in Administration Building, Harbor Field. (Item 37-A) 33.34
Hampshire Corporation, for acoustical tile ceiling in Room 8, Fifth Regiment Armory. (Item 37-B) 175.00
J. T. Fritz & Sons, for Change Order No. 1 to contract approved Dec. 14, 1953. (Item 37-G) Fifth Reg. Armory. 125.50
Virginia Roofing & Sheet Metal Co., Inc., for roofing work at Kensington Armory. (Item 37-H) 90.00

Armory Loan of 1948 -

Charles B. Tovell & Co., for Change Order No. 8 to contract approved June 11, 1953, for Leonardtown and Prince Frederick Armories. (Item 37-D) 823.40
Thomas B. Martin, for credit on contract approved Jan. 11, 1954 for truck rental. (Item 37-E) 368.00
3,632.00

General Construction Loan of 1951 -

Item 10 - Capitol Construction Co., for construction of Head Houses at Glen Burnie and Greenbelt. (Item 2) 275,000.00
F. H. Martell Construction Co., for construction of Head House at LaPlata. (Item 2) 143,200.00
Windsor Construction Co., for Change Order No 2 to contract approved Oct. 19, 1953. (Item 37-C) 2,632.00
Edmondson Avenue Armory.
Wm. H. Thompson, for plans and specifications for work for Easton Armory. (Item 37-F) 1,647.50
Millison Construction Company, Inc., for renovation of Richmond Armory Market on Base Bid and Alternates 1, 2, 3, and 4. Alternates 5 & 6 to be held in abeyance for more investigation: 75% of cost to be paid by Federal Government, after completion of work. Fee-Oliver B. Wight. (Item 37-I) 91,759.00
Windsor Construction Co., for renovation of Belair Armory, under Base Bid, Alternate 2 and Alternates 6-A. 75% of cost to be paid by Federal Government, after completion of work. Fee-Shaw and Duff. (Item 37-J) 58,250.00
Oscar M. Drummer & Son, for alterations to Centreville Armory. 75% of cost to be paid by Federal Government, upon completion of work. (Item 37-K) 38,500.00 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 38, the Board approved award of contract by The Miners Hospital to John I. Vandegrift Co., for Base Bid and Alternates 1 and 3 covering the Maternity Wing Addition, in the amount of \$349,000.00. Fee is applicable to S. Russ Minter, payable from the General Construction Loan of 1952 - Item #30. Payment for the contract is to be made from the following funds:-

\$ 87,812.58 - General Construction Loan of 1947 - Item #18
150,000.00 - General Construction Loan of 1951 - Item #75
110,187.42 - General Construction Loan of 1952 - Item #30
1,000.00 - General Construction Loan of 1953 - Item #147 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.03 - Oreole Refrigeration Co., for installation of low temperature refrigerator door in Wilson Cottage. (Item 24-A)	\$ 363.50
General Construction Loan of 1953 -	
Item #99 - Pittsburgh-Des Moines Steel Co., for 300,000 gallon elevated water storage tank and accessories. (Item 39)	40,950.00
Item #100 - F. P. Asher, Jr. & Sons, for Change Order No. 2 to contract approved Sept. 9, 1953. Credit. No fee. (Item 24-B)	366.45 / .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #221	List 153	\$ 220.23
Item #225	List 153	282.63 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

Budget Program 13.02.00.04 -	
Wesley Freeman, Inc., for repairs to roadway drain near Dining Hall. (Item 16-B)	\$477.53
Wesley Freeman, Inc., for repairs to steam leak in manhole on campus. (Item 16-C)	56.43
Budget Program 13.02.00.53 -	
Wesley Freeman, Inc., for repairs to expansion joint in manhole #1. (Item 16-D & Item 51)	543.33
Wesley Freeman, Inc., for new expansion joint to replace one repaired. (Item 16-E)	670.54
(\$321.48 - Budget Program 13.02.00.53)	
349.06 - Budget Program 13.02.00.04	

General Construction Loan of 1951 -	
Item #228 - Kelso Contractors, for concrete valley gutter in rear of boiler house. (Item 16-A)	310.00 .

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction in connection with the institution for defective delinquents:

General Construction Loan of 1949 - Item #60	List 199	\$ 15.40
	List 200	173.63
	List 202	43.98

General Construction Loan of 1953 - Item #102	List 10	225.55 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction for Patuxent Institute, payable from the funds set forth:

(Cont.)

(Patuxent Institute)

2-

General Construction Loan of 1949 -

Item #60 - Baltimore & Ohio Railroad Co., for annual payment under agreement approved Feb. 13, 1951, for the crossing of tracks with utility lines to serve institutions at Jessup, Md. Paid from budget funds. Credit. (Item 28-A)	\$ 15.00 /
Consolidated Gas Electric Light and Power Co., for electric service. (Item 28-B)	45.46
Edgar W. Zepp, for Pyrofas gas in August and November of 1953. (Item 28-C)	10.60
Consolidated Gas Electric Light & Power Co., for electric service Dec. 18, 1953 to Jan. 21, 1954. (Item 55)	10.60
	70.72

General Construction Loan of 1953 -

Item #102 - Garden Construction Corp., for Change Order No. 5 to contract approved April 13, 1953. Fee is applicable to Whitman, Requardt & Associates. (Item 30)	90.67 .
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POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved the following payments made by the Comptroller's Office from the Post War Construction Loan of 1945, as reported by the Secretary:

Warrant #5869	\$ 1.92	Warrant #8003	\$621.66
Warrant #6662	487.41	Warrant #8321	3.60
Warrant #7045	407.17	Warrant #8454	661.67
Warrant #7165	279.57	Warrant #8654	5.45 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Training School:

General Construction Loan of 1952 - Item #44 List 103 \$118.25 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Rosewood State Training School to Charles T. King Company, in the amount of \$368.43, for repairs to forced draft fan on #4 boiler. Payment is to be made from Budget Program 10.03.05.03. (Item 40)
- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 47, the Board approved award of contract by the Department of Mental Hygiene to Cathedral Contractors, Inc., in the amount of \$24,700.00, for the construction of Incinerators at Crownsville State Hospital, Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School. No fee is applicable. Payment is to be made from the following funds:

General Construction Loan of 1953-Item #48 (Crownsville)	\$6,000.00
General Construction Loan of 1953-Item #68 (Springfield)	5,000.00
General Construction Loan of 1953-Item #77 (Spring Grove)	5,000.00
General Construction Loan of 1952-Item #102 (Rosewood)	8,700.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1949 - Item #1 List 11 \$295.60

General Construction Loan of 1950 - Item #32 List 12 59.50 .

(Cont.)

(St. Mary's Seminary Junior College)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds indicated:

St. Mary's Seminary Junior College Loan of 1951 -

Mervell M. Dean, for Change Order No. 2 to contract approved May 11, 1953. Fee-James J. Baldwin.
(Item 3-A)

\$20,000.00 max.

Mervell M. Dean, for Change Order No. 3 to contract approved May 11, 1953. Fee-R. Brooke Maxwell and Associates. (Item 3-B)

20,507.00

Baltimore Photo Print and Blue Print Co., for prints of topographic information relative Classroom Building site. (Item 18)

17.40 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved report made by the Secretary of payment of \$109.14 by the Comptroller's Office from the Board of Public Works-Fire Losses State Property Fund, Item #9, for Springfield State Hospital.
- 2- The Secretary brought to the attention of the Board correspondence had with the Department of Mental Hygiene, relative to damage to an automobile owned by Mr. James A. Hall, one of the Principal Account Clerks at Springfield State Hospital, caused when a patient broke a window in a building at that institution and the broken glass fell down upon Mr. Hall's automobile, with damage of \$126.41, estimated.

The Board approved request of the hospital for authorization to reimburse Mr. Hall for the loss sustained, such payment to be made from the budget of the institution.

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 47, the Board approved award of contract by the Department of Mental Hygiene to Cathedral Contractors, Inc., in the amount of \$24,700.00, for the construction of Incinerators at Crownsville State Hospital, Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School. No fee is applicable. Payment is to be made from the following funds:

General Construction Loan of 1953-Item #48 (Crownsville)	\$6,000.00
General Construction Loan of 1953-Item #68 (Springfield)	5,000.00
General Construction Loan of 1953-Item #77 (Spring Grove)	5,000.00
General Construction Loan of 1951-Item #102 (Rosewood)	8,700.00 .

- 4- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item #11	List 38	\$2,637.35
Board of Public Works Construction Fund of 1949 - Item #66	List 156	11.84
General Construction Loan of 1952 - Item #50	List 15	10,284.59 .

- 5- Upon the recommendation of the Department of Public Improvements, agenda Item 25, the Board approved payment of \$109.14 to Cogswell Construction Co., for replacing fire damage at Springfield State Hospital, Medical and Surgical Building, from the Board of Public Works-Fire Losses State Property Fund, Item #9.

- 6- The Board approved Item 49 of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Approval is requested for retention of Martin Funnell, landscape architect, to make site studies and site improvement drawings of proposed location of the Geriatrics Facilities. Fee to be payable on a cost-plus basis with funds available in Item #69, General Construction Loan of 1953."

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred in E Ward, Hamilton Building, Spring Grove State Hospital, on January 3, 1954, with estimated damage of \$35.84.

and Item 23

- 2- The Board approved Construction Item 18/of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #129	List 201-A	\$ 42.07
Item #133	List 203-A	165.99
Item #137	List 203-A	32.49
Item #146	List 199-A	421.40

Board of Public Works-Fire Losses State Property

Fund - Item #10	List 202-A	144.90 .
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- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 47, the Board approved award of contract by the Department of Mental Hygiene to Cathedral Contractors, Inc., in the amount of \$24,700.00, for the construction of Incinerators at Crownsville State Hospital, Springfield State Hospital, Spring Grove State Hospital, and Rosewood State Training School. No fee is applicable. Payment is to be made from the following funds:

General Construction Loan of 1953 - Item #48 (Crownsville)	\$6,000.00
General Construction Loan of 1953 - Item #68 (Springfield)	5,000.00
General Construction Loan of 1953 - Item #77 (Spring Grove)	5,000.00
General Construction Loan of 1951 - Item #102 (Rosewood)	8,700.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Carroll Independent Fuel Co., for installation of oil burners
in two houses. No fee. (Item 27) \$1,166.00

(\$1,000.00 General Construction Loan of 1951-Item #134)
166.00 Budget Program 10.03.07.03.

General Construction Loan of 1951 -

Item #145 - Blair & Sons Co., Inc., for Change Order No. 2 to
contract approved Oct. 19, 1953. Fee - Fenton
and Lichtig. (Item 35) 297.84

General Construction Loan of 1953 -

Item #72 - Bal-Mar Electric Co., for rewiring the Foster-Wade
Building. Fee-McNeill and Baldwin. (Item 45) 15,697.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Bowie State Teachers College:

General Construction Loan of 1951 - Item #239	List 8	\$ 71.29 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -

Item #238 - McNarch Roofing Co., for Change Order No. 1
to contract approved January 11, 1954.
(Item 17) \$ 350.00

General Construction Loan of 1953 - Item #139 -

Employment of Martin Funnell, landscape architect, for plans
for entire campus, as well as site improvements in the
proposed Gymnasium area. Fee on either a cost-plus basis
or a Type "E" basis. (Item 46) - - -

- 2- Salisbury State Teachers College -

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Salisbury State Teachers College:

(St. Dept. of Education)

2- Salisbury State Teachers College -

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Salisbury State Teachers College:

General Construction Loan of 1951 - Item #251 List 45 \$3,436.00 .

3- Towson State Teachers College -

a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditure of the State Teachers College of Towson:

General Construction Loan of 1949 - Item #147 List 27 \$2,600.00 .

b. Upon the recommendation of the Department of Public Improvements, agenda Item 15, the Board approved award of contract by Towson State Teachers College to Lloyd E. Mitchell, Inc., in the amount of \$496.00, for acoustical ceiling in special dining room. Payment is to be made from the General Construction Loan of 1949 - Item #147.

STATE DEPARTMENT OF HEALTH:

The Board approved Item 19 of the agenda of the Department of Public Improvements, relative to the State Department of Health, as follows:

"Approval is requested for retention of William H. Thompson, consulting engineer, to assist in completing plans and specifications for installation of air conditioning equipment, and distribution system in the Bacteriology Laboratories of the State Department of Health. This project was initially undertaken by the Department of Public Improvements at the request of the Health Department. Because the job involves considerable detailed structural and electrical studies which the Department of Public Improvements is not in a position to furnish at this time, and because completion of plans and specifications involves considerable drafting time which also cannot be furnished by the Department of Public Improvements at this time, it has been determined to retain a consulting engineer to complete the project. It is anticipated employing Mr. Thompson on a cost-plus basis, with funds available for payment in Budgetary Accounts of the State Department of Health."

STATE OFFICE BUILDINGS:

1- Annapolis:-

Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures in connection with the proposed State Office Building for Annapolis:

General Construction Loan of 1952 -

Item #2 - Gardens Blue Print and Photo Print Co., for
prints of the present State Office Building. \$ 4.62
(Item 6-A)

Gardens Blue Print and Photo Print Co., for
prints of Annapolis Armory. (Item 6-A) 3.30

2- Baltimore:-

Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following invoice in connection with the proposed Baltimore State Office Building:

General Construction Loan of 1952 -

Item #1 - Gardens Blue Print and Photoprint Co., for
photostats of titles in connection with
the proposed building. (Item 6-B) \$ 8.80 .

STATE PROPERTY:

- 1- At the meeting of November 9, 1953, request of the Foundation for Mentally Retarded and Handicapped Children, Inc., for two Quonset huts of the University of Maryland, for the use of the Brookland Child Center, was referred to the Department of Budget and Procurement for investigation.

Mr. Rennie advised the Board that investigation disclosed that the University does not have such huts for disposal, and that he had advised the Foundation accordingly.

- 2- The Board approved disposal of property in the following instances, as recommended by the Department of Budget and Procurement:

Comptroller of the Treasury	\$ 100.57
Maryland House of Correction	1,886.22
Crownsville State Hospital	1,005.61
Eastern Shore State Hospital	12.00
Department of Game and Inland Fish	3,738.93
State Industrial Accident Commission	2.50
Department of Mental Hygiene	1,016.27
Bureau of Mines	10.00
Department of Maryland State Police	19,440.00
State Department of Public Welfare	270.04
Maryland State Reformatory for Males	2,223.34
State Roads Commission	155.00
Maryland Training School for Boys	1,578.54
University of Maryland	936.68
State Use Industries	50.00
Victor Cullen State Hospital	684.69
Maryland House of Correction	65.00
Department of Mental Hygiene	131.96
Morgan State College	37.50
State Roads Commission	42.10

Maryland House of Correction - removal from inventory and junk one 1940 Ford panel body 1-ton truck, completely worn out. Any useful parts to be salvaged.

Mt. Wilson State Hospital - removal from inventory of one coffee making unit and two steam jacketed aluminum kettles, which have been turned over to the Maryland State Reformatory for Males on an inventory transfer basis.

State Department of Public Welfare - removal from inventory and junk the following equipment of the Prince George's County Welfare Board:

1 Wall map	4 Chairs	1 Paper punch .
1 Electric fan	1 4-drawer wood file cabinet .	

State Department of Public Welfare - removal from inventory of Somerset County Welfare Board of one 1935 electric fan, destroyed by fire while in repair shop.

Hall of Records - sale of six wrought iron electric light fixtures to Dr. Morris L. Radoff, a State employee, for \$25.00, the lot.

STATE RECORDS:

The Secretary brought to the attention of the Board a letter received from Dr. Morris L. Radoff, Archivist, dated February 5, 1954, in connection with the disposal of State Records.

After due consideration, the Board approved the following retention schedules, prepared under the provisions of Chapter 436, Acts of 1953, as submitted:

<u>Agency</u>	<u>Schedule No.</u>
State Tobacco Warehouse	25
Secretary of State	26
Washington Suburban Sanitary Commission- Comptroller's Office	27, 38, 29, and 30.

STATE ROADS COMMISSION:

The Board confirmed approval which had previously be given by the individual members to the State Roads Commission for execution of the following deeds:

Anna May Carson, parcel of land in Frederick County.

George Chapline and Clara K. Chapline, his wife, for parcel of land in Frederick County.

George A. Chadwick, Jr., covering land in Montgomery County.

John A. Ring, for parcel of land in Prince George's County on which Mr. Ring submitted bid of \$3,150.00.

STATE TREASURER:

The Secretary advised the Board of report received from Mr. Miles of the collection and deposit of \$5,000,000 United States Treasury Bills, which matured on January 21, 1954, for the account of the State Roads Commission-State Highway Construction Bond Fund account. \$4,982,746.00 represented the original cost and \$17,254.00 the interest, which is, of course, the same as the discount at time of purchase.

The Board approved this report.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for various State buildings located in Annapolis, with payment to be made from the funds set forth:

<u>Government House</u> - Baltimore Elevator and Dumbwaiter Co., for services to dumbwaiter. Budget Program 1-06.16.00.01- .08-D. (Item 7)	\$ 33.85
<u>State House</u> - Blair & Sons Co., Inc., for Change Order No. 1 to contract approved Jan. 11, 1954. (Item 8) General Construction Loan of 1949 - Item #3.	190.10
<u>State Office Building</u> (present one) - James H. Wayson, for parti- tion work in Alcoholic Beverage Division-Comptroller's Office. General Construction Loan of 1949 - Item #1. (Item 9)	793.09 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of fire which occurred on February 1, 1954, in the Animal Husbandry Barn Group, University of Maryland.
- 2- The Board approved report of the University of Maryland covering the Self-Liquidating Projects of the school for the period December 1 through December 31, 1953, as submitted by the Secretary.
- 3- The Board approved Construction Items 22 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #165	List 216	\$ 129.04
Item #166	List 216	3,340.64
	List 221	304.80
	List 239	7,660.14
Item #167	List 219	1,030.21
	List 221	7,536.47
	List 229	655.50
	List 239	8,383.81
General Construction Loan of 1953 - Item #167 - Engis Equipment Co., for laboratory equipment.		5,223.98 .

(Cont.)

(University of Maryland)

- 4- Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved the following work authorized by the University of Maryland, payable from the funds indicated:

Execution of Change Order No. 5, in the amount of \$84.85, to contract with Westinghouse Electric Corporation, for necessary labor to remove first floor hoistway door, and install new bottom guide on elevator. Fund 41, Budget 695, Budget Program 13.05.05.01, Operating Expenses, Plant Maintenance and Operation. Business Management, Baltimore.

Johnson Service Co., in the amount of \$5.42, for repairs to temperature control system at the Baltimore Schools. Fund 41, Budget 698, Budget Program 13.05.05.01. Plant Improvements.

Electrical Construction Co., for Change Order No. 3, in the amount of \$334.59, for emergency repairs to motor on extractor in Laundry, University Hospital. Fund 37, Budget 215, Budget Program 13.05.04.04. Repairs and Improvements, University Hospital, Laundry.

Baltimore Asphalt Block & Tile Co., in the amount of \$350.00, for paving area around hospital circle, and the underpass driveway in Psychiatric Institute. Fund 37, Budget 906, Budget Program 13.05.04.04 - \$260.00; and Fund 41, Budget 775, Budget Program 13.05.05.01, Police and Parking - \$90.00.

Keyser Roofing Co., in the amount of \$1,130.00, for roof repairs at Pathology, and Medical Library Buildings, Baltimore Schools. Fund 41, Budget 698, Plant Improvements, Budget Program 13.05.05.01.

B. W. Hovermill Co., in the amount of \$195.00, for moulded stair treads in School of Dentistry. Fund 34, Budget 985, Budget Program 13.05.04.01, Repairs and Capital Improvements, School of Dentistry.

Russell O. Beard, Jr., in the amount of \$500.00, for excavation and grading work in rear of Out-Patient Building. Fund 41, Budget 698, Budget Program 13.05.50.01, Plant Improvements, Baltimore.

Al Gleeson Electric Co., in an amount not to exceed \$1,800.00, for installation of electrical work in Dining Hall. Budget 307, Fund 53 (College Park). Budget Program 13.05.09.01.

Al Gleeson Electric Co., for additional electrical work for bake ovens in Dining Hall, under Change Order No. 1, in the amount of \$292.50. Budget 307, Fund 53 (College Park). Budget Program 13.05.09.01.

Viner Construction Co., in the amount of \$1,768.10, for alterations in Home Economics Building. Budget 400, Fund 00, Budget Program 13.05.00.53 - \$534.87; Budget 255, Fund 41, Budget Program 13.05.05.01 - \$1,233.23.

Viner Construction Co., for plywood partitions in Room #205, Horticulture Building, in the amount of \$445.06. Budget 435, Fund 04 (College Park), Budget Program 13.05.03.02.

W. H. Singleton Co., Inc., in the amount of \$3,000.00, for plumbing system in baseball stands. Budget 035, Fund 65 (College Park), Budget Program 13.05.09.01.

John H. Davis Co., in the amount of \$998.00, for painting baseball stands. Budget 035, Fund 65 (College Park), Budget Program 13.05.09.01.

5- Crisfield -

Upon the recommendation of the Department of Public Improvements, agenda item 12, the Board approved award of contract by the University of Maryland to the Eastern Shore Public Service Co., in an estimated amount of \$225.00, for 40 ft. pole and necessary guys, etc. to furnish electric service to the Seafood Laboratory. Funds: General Construction Loan of 1951 - Item #279.

(University of Maryland)

6- Princess Anne -

Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved award of contract by the University of Maryland to Sanymetal Company, in the amount of \$546.00, for metal toilet partitions for the Agriculture Building at Princess Anne. Payment is to be made from the General Construction Loan of 1953 - Item #174.

7- Baltimore -

Upon the recommendation of the Department of Public Improvements, agenda item 1, the Board approved award of contract by the University of Maryland to the Paul J. Vincent Company, in the amount of \$74,435.00, for air conditioning of the operating room, University Hospital, and providing for extension of air conditioning facilities to other spaces. Payment is to be made from the following funds:

General Construction Loan of 1953 - Item #162	\$42,831.91
Budget Program 13.05.04.04	31,603.09 .

Fee is applicable to Henry Adams, Inc., payable from the General Construction Loan of 1953 - Item #162.

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the miscellaneous funds indicated:

S. D. Moses, Inc., for construction of concrete sidewalks in the vicinity of the Physics, Engineering and Mathematics Buildings at College Park. (Item 4)	\$7,214.50
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(1,021.42 - Budget 405, Fund 00, Budget Program 13.05.05.01)	
137.58 - Budget 116, Fund 80, Budget Program 13.05.00.83	
2,213.21 - Budget 116, Fund 91, General Construction Loan of 1951 - Item #271	
1,797.89 - Budget 046, Fund 89, General Construction Loan of 1949 - Item #165	
1,000.00 - Budget 236, Fund 91, General Construction Loan of 1951 - Item #283	
1,044.40 - Budget 455, Fund 41, Budget Program 13.05.05.01.	

Payroll #250, on construction projects. (Item 10-A)	774.93
(\$662.93 - General Construction Loan of 1953 - Item #168)	
112.00 - Budget Program 13.05.05.01 .	

Payroll #262, on construction projects. (Item 53)	826.78 .
(\$650.78 - General Construction Loan of 1953 - Item #168)	
176.00 - Budget Program 13.05.05.01 - Fund 41 .	

8- College Park -

Upon the recommendation of the Department of Public Improvements, the Board of Public Works approved award of the following contracts by the University of Maryland, payable from the funds set forth:

Budget Program 13.05.09.01, Budget 045, Fund 65 -	
Walter C. Doe, for Change Order No. 2 to contract approved August 10, 1953. Engine Research Laboratory. (Item 10-c)	\$1,553.00
Chamberlin Company of America, for metal weatherstripping on doors in Engine Research Laboratory. (Item 10-E)	249.00

General Construction Loan of 1951 -	
Item #270 - John R. Crocker, for 3" water line to Poultry Research Building, College Park. (Item 10-H)	640.71
Item #276 - W. H. Singleton, for Change Order No. 1 to contract approved August 10, 1953. Budget 166, Fund 91. (Item 10-D)	857.92 .

(Cont.)

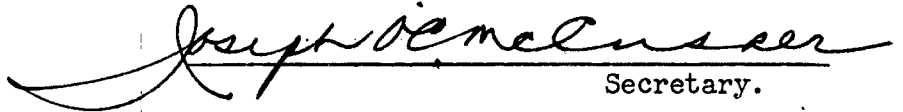
(University of Maryland)
8-College Park.

General Construction Loan of 1953 -

- Item #167 - Borden Metal Products, for 1,000 sq. ft. galvanized
grating in Chemistry Building. Budget 126, Fund
93. (Item 10-F) \$1,830.00
- Item #168 - Barber and Ross, for Change Order No. 2 to contract
approved Sept. 14, 1953. Budget 136, Fund 93.
Engine Research Laboratory. (Item 10-B) 105.00
- Item #170 - McNeill Surveys, Inc., for survey data on area in
vicinity of heating plant spur railroad lines and
Fraternity Row. (Item 10-G) 150.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.